

JS 44C/SDNY
REV. 5/2010**CIVIL COVER SHEET**

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Has this or a similar case been previously filed in SDNY at any time? No? ☐ Yes? ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

ACTIONS UNDER STATUTES

		TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
CONTRACT		PERSONAL INJURY	PERSONAL INJURY	<input type="checkbox"/> 610 AGRICULTURE	<input type="checkbox"/> 422 APPEAL			<input type="checkbox"/> 400 STATE	
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 362 PERSONAL INJURY -	<input type="checkbox"/> 620 OTHER FOOD &	<input type="checkbox"/> 423 WITHDRAWAL	<input type="checkbox"/> 28 USC 158			<input type="checkbox"/> 410 ANTITRUST	
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT	MED MALPRACTICE	<input type="checkbox"/> 625 DRUG RELATED	<input type="checkbox"/> 28 USC 157				<input type="checkbox"/> 430 BANKS & BANKING	
<input type="checkbox"/> 130 MILLER ACT	<input type="checkbox"/> 320 ASSAULT, LIBEL &	<input type="checkbox"/> 365 PERSONAL INJURY	SEIZURE OF					<input type="checkbox"/> 450 COMMERCE	
<input type="checkbox"/> 140 NEGOTIABLE	SLANDER	PRODUCT LIABILITY	PROPERTY					<input type="checkbox"/> 460 DEPORTATION	
<input type="checkbox"/> 150 RECOVERY OF	<input type="checkbox"/> 330 FEDERAL	<input type="checkbox"/> 368 ASBESTOS PERSONAL	21 USC 881					<input type="checkbox"/> 470 RACKETEER INFLU-	
INSTRUMENT	EMPLOYERS'	INJURY PRODUCT	LIQUOR LAWS					ENCED & CORRUPT	
OVERPAYMENT &	LIABILITY	LIABILITY	<input type="checkbox"/> 630 RR & TRUCK	<input type="checkbox"/> 820 COPYRIGHTS				ORGANIZATION ACT	
ENFORCEMENT OF	<input type="checkbox"/> 340 MARINE	PERSONAL PROPERTY	<input type="checkbox"/> 640 AIRLINE REGS	<input type="checkbox"/> 830 PATENT				(RICO)	
JUDGMENT	<input type="checkbox"/> 345 MARINE PRODUCT		<input type="checkbox"/> 650 OCCUPATIONAL	<input type="checkbox"/> 840 TRADEMARK				<input type="checkbox"/> 480 CONSUMER CREDIT	
<input type="checkbox"/> 151 MEDICARE ACT	LIABILITY	<input type="checkbox"/> 370 OTHER FRAUD	<input type="checkbox"/> 660 SAFETY/HEALTH					<input type="checkbox"/> 490 CABLE/SATELLITE TV	
<input type="checkbox"/> 152 RECOVERY OF	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 371 TRUTH IN LENDING	OTHER					<input type="checkbox"/> 810 SELECTIVE SERVICE	
DEFAULTED	<input type="checkbox"/> 355 MOTOR VEHICLE	<input type="checkbox"/> 380 OTHER PERSONAL						<input type="checkbox"/> 850 SECURITIES/	
STUDENT LOANS	PRODUCT LIABILITY	PROPERTY DAMAGE	LABOR					COMMODITIES/	
(EXCL VETERANS)	<input type="checkbox"/> 360 OTHER PERSONAL	PROPERTY DAMAGE	<input type="checkbox"/> 710 FAIR LABOR	<input type="checkbox"/> 861 HIA (1395ff)				EXCHANGE	
<input type="checkbox"/> 153 RECOVERY OF	INJURY	PRODUCT LIABILITY	STANDARDS ACT	<input type="checkbox"/> 862 BLACK LUNG (923)				<input type="checkbox"/> 875 CUSTOMER	
OVERPAYMENT OF			LABOR/MGMT	<input type="checkbox"/> 863 DIWC/DIWW (405(g))				CHALLENGE	
VETERAN'S BENEFITS			RELATIONS	<input type="checkbox"/> 864 SSID TITLE XVI				12 USC 3410	
<input type="checkbox"/> 160 STOCKHOLDERS SUITS			LABOR/MGMT	<input type="checkbox"/> 865 RSI (405(g))				<input type="checkbox"/> 890 OTHER STATUTORY	
<input type="checkbox"/> 190 OTHER CONTRACT			REPORTING &					ACTIONS	
<input type="checkbox"/> 195 CONTRACT PRODUCT			DISCLOSURE ACT	FEDERAL TAX SUITS				<input type="checkbox"/> 891 AGRICULTURAL ACTS	
LIABILITY			<input type="checkbox"/> 740 RAILWAY LABOR ACT	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or				ECONOMIC	
<input type="checkbox"/> 196 FRANCHISE			<input type="checkbox"/> 790 OTHER LABOR	Defendant)				STABILIZATION ACT	
	ACTIONS UNDER STATUTES		LITIGATION	<input type="checkbox"/> 871 IRS-THIRD PARTY				ENVIRONMENTAL	
	CIVIL RIGHTS	PRISONER PETITIONS	EMPL RET INC	26 USC 7609				MATTERS	
	<input type="checkbox"/> 441 VOTING	<input type="checkbox"/> 510 MOTIONS TO	SECURITY ACT					<input type="checkbox"/> 894 ENERGY	
REAL PROPERTY	<input type="checkbox"/> 442 EMPLOYMENT	VACATE SENTENCE	IMMIGRATION					ALLOCATION ACT	
<input type="checkbox"/> 210 LAND CONDEMNATION	<input type="checkbox"/> 443 HOUSING/	20 USC 2255	<input type="checkbox"/> 462 NATURALIZATION					FREEDOM OF	
<input type="checkbox"/> 220 FORECLOSURE	ACCOMMODATIONS	<input type="checkbox"/> 530 HABEAS CORPUS	APPLICATION					INFORMATION ACT	
<input type="checkbox"/> 230 RENT LEASE &	<input type="checkbox"/> 444 WELFARE	<input type="checkbox"/> 535 DEATH PENALTY	<input type="checkbox"/> 463 HABEAS CORPUS-					APPEAL OF FEE	
EJECTMENT	<input type="checkbox"/> 445 AMERICANS WITH	<input type="checkbox"/> 540 MANDAMUS & OTHER	ALIEN DETAINEE					DETERMINATION	
<input type="checkbox"/> 240 TORTS TO LAND	DISABILITIES -	<input type="checkbox"/> 550 CIVIL RIGHTS	OTHER IMMIGRATION					UNDER EQUAL ACCESS	
<input type="checkbox"/> 245 TORT PRODUCT	EMPLOYMENT	<input type="checkbox"/> 555 PRISON CONDITION	ACTIONS					TO JUSTICE	
LIABILITY	<input type="checkbox"/> 446 AMERICANS WITH							CONSTITUTIONALITY	
<input type="checkbox"/> 290 ALL OTHER	DISABILITIES -OTHER							OF STATE STATUTES	
REAL PROPERTY	<input type="checkbox"/> 440 OTHER CIVIL RIGHTS								

Check if demanded in complaint:CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☐ YES ☐ NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

(PLACE AN *x* IN ONE BOX ONLY)**ORIGIN**

- ☐ 1 Original Proceeding
 ☐ 2a. Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- 2b. Removed from State Court **AND** at least one party is pro se.

(PLACE AN *x* IN ONE BOX ONLY)**BASIS OF JURISDICTION**

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☐ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☐ 4 DIVERSITY

**IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
(28 USC 1322, 1441)**

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [] 3	DEF [] 3	INCORPORATED <u>and</u> PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5	DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED <u>or</u> PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4	[] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☐ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION.)

DATE	SIGNATURE OF ATTORNEY OF RECORD 	ADMITTED TO PRACTICE IN THIS DISTRICT [] NO [] YES (DATE ADMITTED Mo. _____ Yr. _____) Attorney Bar Code #
RECEIPT #		

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)